## COUNCIL CHAMBERS CITY COUNCIL CITY HALL - CITY OF LODI WEDNESDAY, JULY 6,1949

This regular meeting of the City Council of the City of Lodi held beginning at 8:00 o'clock P.M. of Wednesday, July 6, 1949, Councilmen Bull, Haskell, Lytle, Tolliver and Rinn present, none absent.

The minutes of the last meeting held June15, 1949 were approved as written, copies having been mailed each Councilman prior to this meeting.

Mr Wilson H. Thompson, President of the Board of Trustees of Lodi Public Library presented the annual report of the City Librarian accompanied by a summary of the Library Budget for 1949-1950, the latter scheduling the sum of \$30,053.91 for expenditure during that period. City Librarian Amy L. Boynton answered questions of various City Councilmen regarding items of the budget, particularly salaries.

At the order of the Mayor, the report and budget was ordered received and referred to the City Manager for consideration at the time of the presentation of the annual city budget.

REPORT OF THE CITY MANAGER -

City Manager Weller read an application made by California Pine Box Distributors requerting permission to install
DHIVEWAYS two twenty-four foot wide driveways at No. 620 East
ALLOWED AT Lockeford Street, in an industrial zone. Permission
620 E.LOCKEFOHDgranted by unanimous consent; location and construction
to be under the supervision of the Superintendent of
Streets.

FRENCH LAUNDRY LOADING ZONE On written application, Louis Precheq, owner of Lodi French Laundry, SW corner Stockton and Elm Streets was allowed a "loading zone" on Stockton Street at such location as might be prescribed by the Superintendent of Streets.

SAYLER
PROTEST
INTERFERENCE
FUNERAL
PROCESSIONS.

A letter signed by Mrs E. Sayler, similar in substance to that of Lillian Parris read June 15th, protesting against interference with veteran's funeral processions and disrespect to the American Flag was read. The City Manager was instructed to the first thre factors return sorganizations in the City/of the time and place of future funerals so that adequate police supervision could be provided.

HEAR BUDGET AUG 3,1949 Hearing on the annual budget for 1949-50 was set for August 3, 1949 at 8;00 P.M. and public notice ordered.

THOMPSON &
RINN HEAPPOINTED LIBRARY
TRUSTEES

On motion of Councilman Rinn, Councilman Tolliver second, Mr Wilson H. Thompson and Miss Ida E. Rinn were reappointed Trustees of Lodi Public Library for terms of three years beginning July 1, 1949.

HIGHWAY DRAINAGE AGREEMENT Tacit approval of an agreement with the State Division of Highways for the drainage of portions of State Highways 4 and 24 was given. This agreement would allocate \$8,500.00 from the former " \$\frac{1}{2}\$" for state highways " moneys now credited to the City, for a joint drainage line along State Highway 4 with the City continuing to handle storm waters on this highway south of its junction with Highway 24 at the Log Cabin. Formal agreement to be submitted later.

MUNICIPAL BATHS BUILDING REMOVAL DISCUSSED The City Council then informally discussed the problems involved, if and when, San Joaquin-Calaveras Council, Boy Scouts of America, moved the old Municipal Baths Building easterly, leaving the present concrete swimming pool open. It was suggested that the pool be converted into an open air pool and the City Engineer directed to prepare plans and estimates of the cost of such conversion. Er Weller reported that he and Mr Robert H. Mullen were preparing the lease for the ground and building to be occupied by the Boy Scout organization.

No action was taken on the application of Woodbridge Sanitary District for an estimate of costs and of

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the City's policy in regard to allowing the district to dispose of its sewage through the City's system. The City Council desiring more time to consider the various problems that would be involved.

FINAL MAP OF BARBOUR-PECKMAN TRACT APPROVED

The final map of " Tract No. 228, Subdivisions of San Joaquin County, Map of Barbour-Beckman Tract No. 2 " consisting of eleven lots, being that portion of the tentative map approved by the City Planning Commission June 6, 1949 lying East of the Northerly projection of South Lee Avenue, was approved and the public utility easements and streets shown thereon accepted, the latter subject to improvement by the subdivider, on motion of Councilman Tolliver, Haskell second. This motion was made and carried after protracted debate as to the display of a city easement for water and sewer lines through Lots 2 and 10 granted by Paulo Sturia and wife January 12, 1920 and a prescriptive easement to the City covering similar lines. through these and adjacent properties, in which the lines supposed to be in the deeded easement are now located. An agreement for exchange of quit-claim deeds was reached whereby the City would be granted an easement extending along the present sewer and water line location six feet to the south and two feet to the north, restricted to water and sewer and providing that no dwelling houses could be erected on this eight foor wide strip but not prohibiting driveways and accessory buildings.

BIDS ON OIL & GREASE

for oils and greases At this time sealed bids/received in answer to duly published notice were opened and declared. Nine proposals were so opened; all referred to the City Manager for recommendation.

Bids for the installation of street lighting facilities on portions of Central Avenue, Mission and Watson Streets were BIDS ON LIGHTS then opened and declared:

-WATSON

CENTRAL-MISSION Electric Equipment Company of Lodi.... \$ 4,218.15 Collins Electrical Company of Stockton. 5,555.00 Ets-Holkin & Gelvan of Stockton. 5,775.00

AWARD TO

Award made to Electric Equipment Company providing that the ELECT. ROT.CO. bid submitted was found to be in accordance with the specifications and notice to bidders; motion Councilmen Bull, Tolliver second.

CLAIMS

Claims in the emount of \$70,382.03 as submitted by the City Manager and audited by the Finance Department were approved and ordered paid; motion Councilman Lytle, Haskell second

SUNDAY OPERATION DIMP CROIND DISCONTINUED Sunday operation of the Harney Lane Sanitary Fill was ordered discontinued immediately. Mr Weller submitted a report showing very little use on this day during the month of June.

COUNTY DISCONTINUES USE OF CITY DUMP GROUND.

Mr Weller read a letter, written at the behest of the County Board of Supervisors by Frederick L. Felton, County Counsel, stating that this Board desired to discontinue County use of the Harney Lane Sanitary Residue Disposal Grounds as of July 1, 1949. At the suggestion of Councilmen Bull, residents of the Fourth Supervisoral District were allowed use of this facility until July 31, 1949, such extension being made in order to allow the Board of Supervisors time in which to secure a new rubbish disposal site or enter into an agreement with the City for use of its property.

LAKE PARK WATER CARNIVAL ADMISSIONS A letter from the Department of Recreation stating the amounts to be charged for admissions to Lodi Lake Park on July 9 and 10, 1949 during the Lodi Motor Boat Owners Water Festival was read and the charges approved as reasonable.

Councilman Lytle transmitted a complaint made by Dr D.H. Stennick regarding standing water in the gutters on South California Street. Courcilman Tolliver reported a similar complaint from ma ......

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CHARGES FOR BASEBALL FIELD USE

Councilman Bull stated that Lodi Civitan Club, sponsors of the opening game in renovated Lawrence Park Baseball Field had obtained an estimate of City charges and that these charges amounted to \$47.50 for this night. City Manager Weller said that the City's charge would be \$20.00 for the field, including lights and use of the Stadium showers, users to collect the agreed admission charge of 10¢ from all spectators. The prices named by Mr Weller were then approved for the present season.

RES. 1478 CANCELLING AGREEMENT TO SELL TO H.H.MCKTT.BOY ADOPTED.

H. H. McKilroy and his agents Carl T. Lind and Son having failed to complete the purchase of the forty acre tract of land . in Section 31, T3N,R7E originally purchased by the City for a refuse disposal site, it was directed that the \$1,000 deposit made in the name of H. H. McKilroy be forfeited to the City; that the agreement of sale be annulled and that this property be listed for sale, by the adoption of Resolution No. 1478 introduced by Councilman Lytle, Haskell second and carried by the following vote:

AYES: Councilmen, Lytle, Haskell, Bull, Tolliver and Rinn. NOES: Councilmen, None. ABSENT: None.

One ordinance was passed and four others introduced at this meeting, viz:

PLAN COMM FEES ADOPTED

ORDINANCE NO. 391 - AMENDING ORDINANCE NO. 238 (ZONING ORDINANCE) BY ADDING THERETO SECTION 13-4 PROVIDING FEES FOR CERTAIN FILINGS ORDINANCE 391 WITH THE CITY FLANNING COMMISSION. This ordinance was introduced June 15th, 1949 and was brought up for passage on motion of Councilman Tolliver, Lytle second, second reading omitted by unanimous consent, after reading by title, and then passed, adopted and ordered to print by the following vote:

> AYES: Councilmen, Tolliver, Lytle, Bull, Haskell and Rinn ABSENT: None. NOES: Councilmen, None.

Mayor Rinn then signed Ordinance No. 391 in approval thereof.

ORDINANCE 392 REORGANIZING CITY PLAN COMMISSION TWITHOUTHERD

ORDINANCE NO. 392 - RELATING TO THE CITY PLANNING COMMISSION; CONTINUING THE TERMS OF OFFICE OF THE PRESENT MEMBERS OF SAID COMMISSION; FIXING THE COMPENSATION OF CERTAIN MEMBERS THEREOF AND REPEALING ORDINANCE NO. 217. This ordinance was introduced on motion of Councilman Bull, Tolliver second, read by the City Clerk and by the same motion, ordered laid over for not less than five days.

ORDINANCE 393 REPEALING ELECTRICAL RESTRICTIONS INTRODUCED.

ORDINANCE NO. 393 - REPEALING ORDINANCE NO. 369 (IMPOSING RESTRICTIONS ON THE USE OF ELECTRIC ENERGY IN THE CITY OF LODI), introduced by Councilman Lytle, Haskell second, read by the City Clerk and by the same motion, ordered laid over for not less than five days.

ADOPTING UNIFORM INTRODUCED.

ORDINANCE NO. 394 - REPEALING ORDINANCE NO. 331 ADOPTED DECEMBER ORDINANCE 394 18, 1946 AND ORDINANCE NO. 254 ADOPTED JULY 19, 1939 AND IN LIEU THEREOF ADOPTING THE WESTERN PLUMBING OFFICIALS UNIFORM PLUMBING CODE, was introduced on motion of Councilman Haskell, Bull PLUMBING CODE second; its purport explained by the City Manager and then ordered laid over for not less than five days.

ADOPTING UNIFORM ELECTRICAL INTRODUCED.

ORDINANCE NO. 395 - ADOPTING THE UNIFORM ELECTRICAL CODE, 1947 ORDINANCE 395 EDITION, PUBLISHED BY PACIFIC COAST ELECTRICAL BUREAU, Was introduced by Councilman Haskell, Tolliver second, read by title and further reading omitted by unanimous consent and then ordered laid over for the statutory period of not less than five days.

> At 11:50 o'clock P.M. the City Council adjourned. Dr. Bu CITY CLERK